Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Tuesday, August 31, 2021 10:11 AM – 4:19 PM

at

Cadillac Place, L150 Room 3044 West Grand Blvd Detroit, MI 48202

MINUTES

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Brittni Kellom (joined the meeting at 10:30 AM)

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Rebecca Szetela

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

MDOS staff, as the representative of the Secretary to the Commission, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:11 AM.

Pursuant to Section 7.4.1(F) of the Rules of Procedure, MDOS staff conducted an election for an Acting Chair.

MOTION: Appoint Steve Lett as the Acting Chair. Motion by Commissioner Witjes. Supported by Commissioner Orton. A vote was held by show of hands. MOTION UNANIMOUSLY APPROVED.

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Curry left the meeting at 10:51 AM and returned at 10:56 AM.

Commissioner Lett left at 11:27AM and returned at 11:32 AM.

Commissioner Vallette left at 11:33AM and returned at 11:36 AM.

Commissioner Kellom joined the meeting at 10:30 AM, and left at 4:07 PM and returned at 4:10 PM.

ADOPTION OF THE AGENDA

MOTION: Commissioner Lett, Acting-Chair, called for a motion to approve the agenda. Motion by Commissioner Witjes. Supported by Commissioner Curry. Commissioner Lett, Acting-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Lett, Acting-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. One individual provided in-person public comment: Jamiel Martin. Three individuals provided remote public comment: James Gallant, Michael Segrist, Judy Daubenmier.

A full inventory of live and written public comment is available at www.michigan.gov/micrc

UNFINISHED BUSINESS

a. Review of Maps Drafted at the Prior Meeting and any Alternative Proposed Drafts. The Commission held a discussion on the lakeshore area of the Southwest region.

NEW BUSINESS

a. <u>Draft Mapping – West Region State House and Senate or</u>
 <u>Communities of Interest Consideration of Regions in which Maps</u>

<u>Have Been Drafted (whenever the COI overlay is available).</u> The Commission began mapping State Senate districts in the West region.

RECESS

At 12:00 PM, Commissioner Kellom, Chair, put the motion "to recess for 75 minutes until 1:15 PM" which was adopted.

CALL TO ORDER

Commissioner Kellom, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 1:19 PM.

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid Brittni Kellom

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Rebecca Szetela

ROLL CALL

MDOS staff called roll. A quorum was met.

NEW BUSINESS (CONTINUED)

a. <u>Draft Mapping – West Region State House and Senate or Communities of Interest Consideration of Regions in which Maps Have Been Drafted (whenever the COI overlay is available).</u> The Commission continued drafting State Senate and State House Districts in the West region.

RECESS

At 3:15 PM, Commissioner Kellom, Chair, put the motion "to recess for fifteen minutes until 3:30 PM".

CALL TO ORDER

Commissioner Kellom, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 3:30 PM.

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid Brittni Kellom

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Rebecca Szetela

ROLL CALL

MDOS staff called roll. A quorum was met.

NEW BUSINESS (CONTINUED)

a. <u>Draft Mapping – West Region State House and Senate or</u>
 <u>Communities of Interest Consideration of Regions in which Maps</u>

<u>Have Been Drafted (whenever the COI overlay is available).</u> The Commission continued drafting State Senate and State House Districts in the West region.

APPROVAL OF MINUTES – AUGUST 19

Commissioners discussed the review and approval of the August 19th meeting minutes. The Commission offered no edits.

MOTION: Commissioner Kellom, Chair, called for a motion to approve the meeting minutes from August 19th. Motion by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

STAFF REPORTS

There were no staff reports.

MDOS UPDATES

There were no updates.

CORRESPONDENCE

There was no discussion on correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

There are no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Commissioner Kellom, Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Lett. Supported by Commissioner Orton. Commissioner Kellom, Chair, held a vote by show of hands. MOTION APPROVED

Voting No: Commissioner Lange

The meeting was adjourned at 4:19 PM.